

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, SEPTEMBER 20, 2007 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Stith and Woodard. Excused Absence: Council Member Catotti.

**SUBJECT: DURHAM STATION CONSTRUCTION SERVICES AMENDMENT
AND PROJECT ORDINANCE AMENDMENT**

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:12 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Stith and Woodard. Excused Absence: Council Member Catotti.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to adopt an ordinance amending the Capital Improvement Project Ordinance, Fiscal Year 2007-2008, the same being Ordinance #13428 for the purpose of increasing the total appropriation for the construction of the Durham Station by \$1,200,000.00;

To authorize the City Manager to negotiate and execute Amendment No. 2B with Balfour Beatty Construction for construction for the Durham Station project, if the final guaranteed maximum price does not exceed \$8,677,747.00 and to increase the project contingency to \$894,500.00; and

To authorize the City Manager to negotiate and execute change orders an Amendment No. 2B, provided the total project cost does not exceed \$12,778,706.00 which is the full amount budgeted for construction phase services plus the project contingency was approved at 3:13 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Clement, Stith and Woodard. Noes: None. Excused Absence: Council Member Catotti.

Ordinance #13486

D. Ann Gray, CMC
City Clerk